

March 22, 2016

TO: Members of the MAG Continuum of Care Board

FROM: Kevin Hartke, Councilmember, City of Chandler, Co-Chair
Darlene Newsom, UMOM New Day Centers, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:30 p.m.

Monday, March 28, 2016

MAG- 2nd floor Ironwood Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

The next MAG Continuum of Care Board (CoC Board) meeting will be held at the time and place noted above. Members of the CoC Board may attend either in person or by phone. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>

This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Board does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

MAG CONTINUUM OF CARE (CoC) BOARD
TENTATIVE AGENDA
March 28, 2016

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Continuum of Care (CoC) Board on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless CoC Board requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Board members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).

2. Information.

3. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

*3A. Approval of the February 22, 2016 CoC Board Meeting Minutes

The draft minutes for the February 22, 2016 meeting will be posted with the meeting materials.

3A. Approve the CoC Board meeting minutes of February 22, 2016.

ITEMS PROPOSED TO BE HEARD

4. Continuum of Care Updates

MAG staff will update the Board on priorities and upcoming issues. A draft of the Heat Relief Network position paper was circulated with the meeting materials.

5. Policy Clarification for Coordinated Entry Oversight Work Group:

Implementation of a Coordinated Entry System (CES) is mandated by the HEARTH Act and providers receiving CoC and ESG funding must participate in CES. Since many other funders require that agencies participate in CES to receive funding, it raises the question of how to address the needs of non-CoC funded housing while staying true to the spirit of a coordinated entry process based on acuity of need.

The CEOWG will recommend that the Board adopt a policy of providing an inclusive CES while prioritizing the goals of ending homelessness.

6. Timeline Review for Coordinated Entry Implementation

The implementation of the Coordinated Entry System for the Continuum of Care is moving forward. The Family Housing Hub is fully operational and the Welcome Center has made great strides towards bringing providers on board and adopting policies and procedures to implement coordinated entry on the singles side. David Bridge and Mattie Lord will update the Board on the CES timeline for implementation.

A timeline for the Family Housing Hub and the Welcome Center was distributed with the meeting materials.

4. Information and discussion.

5. Information, discussion, and possible action to clarify policy regarding participation in coordinated entry.

6. Information and discussion only.

7. Board Membership and Terms of Office:

The Governance Charter stipulates that the CoC Board be comprised of seven to thirteen members. With the recent resignation of Tami Linkletter, the Board currently has eleven members. In addition, two members of the Board have terms that will expire in August. The Board will discuss whether to solicit letters of interest for Board membership to fill the vacant position immediately or wait until August and fill three positions.

The Board Governance Charter membership sections have been distributed with the meeting materials.

8. HMIS Memorandum of Understanding

The Performance Standards and Data Quality work group (PSDQ) will present a Memorandum of Understanding between the CoC and Community Information and Referral regarding the operation and function of the HMIS Lead Agency/System Administrator and the CoC. A draft MOU was distributed with the meeting materials.

9. PSDQ Membership

The CoC Board approved a membership process for PSDQ at the February 22, 2016 meeting. PSDQ has reviewed the letters of interest submitted and will recommend the addition of new members to PSDQ.

10. Housing Trust Fund Presentation

The Arizona Department of Housing (ADOH) has received \$3 million from the National Housing Trust fund. ADOH has scheduled public hearings to craft the Annual Action Plan for distributing the funds. Deputy Assistant Director Andrew Rael will brief the Board about the funds and the Annual Action Plan.

7. Information, discussion, and possible action to initiate the membership selection process.

8. Information, discussion, and possible action to recommend the CoC Board sign the MOU.

9. Information, discussion and possible action to appoint four members to the PSDQ work group.

10. Information and discussion.

11. Request for Future Agenda Items

Topics or issues of interest that the MAG Continuum of Care Board would like to have considered for discussion at a future meeting will be requested.

12. Comments from the Board

An opportunity will be provided for Continuum of Care (CoC) Board members to present a brief summary of current events. CoC Board members are not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment.

11. Information and discussion of future agenda items.**12. Information only.**